



CITY COUNCIL MEETING

May 07, 2024 at 7:00 PM

Boardman City Hall Council Chambers
AGENDA

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL/EXCUSED ABSENCES**
- 4. APPROVAL OF MINUTES**
 - A. City Council Workshop Minutes - April 2, 2024
 - B. City Council Meeting Minutes - April 2, 2024
 - C. City County Port Meeting Minutes - January 10, 2024
 - D. City County Port Meeting Minutes - April 30, 2024
- 5. FINANCIAL REPORT**
 - A. Month Ending - March 2024
 - B. April 2024 - Preliminary
- 6. FORMAL PROCEEDINGS**
 - A. Supplemental Budget Hearing 2023-24
- 7. PUBLIC COMMENT**
 - A. Prearranged Presentation - Morrow County Schools, Boardman
 - B. Prearranged Presentation - Kalie Davis - Olson Road Campus Design
 - C. Prearranged Presentation - Sanitary Disposal
 - D. Prearranged Presentation - Barnett & Moro 2022-23 Audit Presentation
- 8. ACTION ITEMS - ORDINANCES**
 - A. Ordinance 4-2024 Development Agreement with Gary and Carol Maughan and Maughan et al LLC
- 9. ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 10-2024 - 2023-2024 Supplemental Budget Appropriation
- 10. ACTION ITEMS - OTHER BUSINESS**
 - A. City of Boardman New Logo Decision
 - B. Boardman Food Pantry Community Garden Water Donation
- 11. OTHER PUBLIC COMMENT**

INVITATION FOR PUBLIC COMMENT – The mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The mayor may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.

A. Report Only - Boardman Parks & Recreation District

B. Report Only - Boardman Chamber and BCDA Report - April 2024

12. DOCUMENT SIGNATURES

13. REPORTS, CORRESPONDENCE, AND DISCUSSION

A. Police Report

B. Building Department Report

C. Public Works Department Report

D. Committee Reports

E. City Manager

F. Councilors

G. Mayor

14. ADJOURNMENT

Zoom Meeting Link: <https://us02web.zoom.us/j/2860039400?omn=89202237716>

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

The meeting location is accessible to persons with disabilities. Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To make your request, please contact a city clerk at 541-481-9252 (voice), or by e-mail at city.clerk@cityofboardman.com.